

Nyssa School District #26
School Board Regular Session Agenda

Date: March 11, 2019

Time: 6:00 PM - Executive Session

6:15 PM - Work Session

7:00 PM - Regular Session

Place: Boardroom, Administration Office

Executive Session in regards to:

ORS 192.660 (2) (a) *To consider the employment of a public officer, employee, staff member or individual agent*

ORS 192.660 (2) (d) *To conduct deliberations with persons designated by the governing body to carry on labor negotiations.*

1. Call to Order
2. Adoption of Agenda
3. Commendations
 - A) Students
 - B) Employee
 - C) Parent
4. Visiting Patrons & Delegations
 - A) HS Student Body President presentation
 - B) Robert Rodriguez, School Resource Officer
 - C) Roger Hunter, MS Track
5. Financial Report
6. Consent Agenda
 - A) Approve minutes of the Work Session and Regular Session meetings held on February 11, 2019
 - B) Approve bills of the district as presented
 - C) Resignation: Celie Faircloth, Elementary Teacher
Malcom McRae, HS Principal
 - D) Approve Resolution to amend the budget for 2018-19 regarding Title IC Regular School Program Sub-Grant to provide Student and Academic Support to the Nyssa School District.

Resolution for 2017-18 Carryover of Restricted State Grants and 2018-19 Restricted State Grants, receipt of funds and to expend the funds in the current fiscal year.

Funds need to be separated from the general fund for the purpose of maintaining separation of eligible Title IC Regular School Program funds. Copy on file.

E) Hires: Kim Rodriguez, Food Service - from part time position (3.5 hr.) to full time

Carla Cazares, Food - Part time (3.5 hr.)

7. Old Business

A) Policy updates for approval - Policies presented at the January meeting, tabled from the January meeting and the February meeting

ECACB, Unmanned Aircraft System (UAS) a.k.a Drone

GBC, Staff Ethics

GBN/JBA-AR, Sexual Harassment Complaint Procedure

GCBDC/GDBDC, Domestic Violence, Harassment, Sexual Assault or Stalking Leave

GCBDC/GDBDC-AR, ~~Eligible Employee~~ Request for Domestic Violence, Harassment, Sexual Assault or Stalking Leave

GCDA/GDDA, Criminal Records Checks and Fingerprinting

GCDA/GDDA-AR, Criminal Records Checks and Fingerprinting

IGBA, Students with Disabilities - Child identification Procedures

*IGBAG-AR, Special Education - Procedural Safeguards***

*IGBAH, Special Education - Evaluation Procedures***

*IGBAJ, Special Education - Free Appropriate Public Education (FAPE)***

*IGBHE, Expanded Options Program***

IGBHE-AR(1), Annual Expanded Options Program Notification

*IICC, Volunteers**

*IKF, Graduation Requirements** (Version 1)*

JBA/GBN, Sexual harassment

JBA/GBN-AR, Sexual Harassment Complaint Procedure

*JECA, Admission of Resident Students***

*JHCD/JHCDA, Medications***

*JHCD/JHCDA-AR, Medications**/**

JHFE-AR(1), Reporting of Suspected Abuse of a Child

JHFE-AR(2) Abuse of a Child Investigations conducted on District Premises

JHFF, Reporting Requirements Regarding Sexual Conduct with Students

KI, Public Solicitations In District Facilities

~~*KI/KJ, Commercial Advertising/Merchandise Sales (Version 2)*~~

~~*KI/KJ-AR, Commercial Advertising/Merchandise Sales (Version 2), (This administrative regulation accompanies Version 2 of policy KJ)*~~

~~*KJ, Advertising in District Facilities (Version 1) - DELETE*~~

~~*KJ, Advertising in District Facilities (version 2) - DELETE*~~

*KN-AR(1), Relations with Law Enforcement Agencies***

8. New Business

A) Annual Requirement, Action Item: The board is required to renew or extend the teacher/administrator contracts at the March board meeting

1) 1, 2, & 3 year probationary teacher renewal

2) Contract teacher extension

3) Probationary administrator renewal

4) Contract administrator extension

- B) Adopt Budget Calendar for 2018-2019 (copy in board packet)
 - C) Adopt interview format, interview questions for position of Superintendent
9. Financial Report
10. Board Study
- A) Superintendent Search update
 - B) New well/pump system
 - C) HS Reader Board replacement
 - D) Spelling Bee
 - E) Certified Negotiations - OSBA Representation
 - F) Classified Negotiations - Appoint bargaining team
11. Adjourn